



Tourism Commission
September 9, 2019
6:30pm
Palmer Events Center
900 Barton Springs Rd
Austin, TX 78704

MINUTES

In Attendance:

Alta Alexander
Vanessa Fuentes
Rachel Magee
Edward Bailey
John Riedie
Brian Rodgers
Catlin Whittington

Absent:

Scott Joslove
Bill Bunch
Lois Rodriguez
Mike Cannatti

Staff and Other In Attendance:

Felicia Ojeda, Austin Convention Center Department, Staff liaison
Melissa Alvarado, Economic Development Department, Heritage Grant
Tom Noonan, Visit Austin

AGENDA

1. CALL MEETING TO ORDER

- a. Meeting called to order at 6:35 pm by Chair, Catlin Whittington

2. APPROVAL OF MINUTES 6:36pm

- a. August 12, 2019 – Postponed until October

3. CITIZEN COMMUNICATIONS: GENERAL 6:37pm

- a. No Citizen Communications

4. OLD BUSINESS 6:37pm

The Commission discussed the following agenda item:

- a. Presentation by Melissa Alvarado, Economic Development Department, Heritage Grant Program

5. NEW BUSINESS 7:01pm

The Commission discussed the following agenda item:

- a. Discussed Tourism Commission meeting dates for calendar year 2020
 - a. Motioned by Vice Chair Magee and Second by Commissioner Riedie
 - b. Approved by all commissioners present to vote (Commissioners Fuentes, Riedie, Bailey, Alexander, Rodgers, Magee and Whittington)
- b. City Clerk's office response for Review of Ethics Requirement for Commissioners
 - a. Commissioners to email their concerns or questions to staff
- c. Presentation by Tom Noonan, Visit Austin, FY19-20 Visit Austin Budget and Marketing Planning

6. ADJOURNMENT

- a. Chair, Catlin Whittington adjourned the meeting at 7:18 pm.

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For more information on the Tourism Commission, please contact Felicia Ojeda at 512.404.4022, felicia.ojeda@austintexas.gov.